

董事会决议

时间：2004年8月15日

会议内容：武夷山市温林溪电站申报CDM。

会议地点：武夷山市火车站北一街28幢。

参会人员：公司全体股东

武夷山市温林二、三级电站由黄华路先生和沈才海先生共同投资，目前以完成各项手续的批复工作，现以向武夷山市建设银行申请贷款，但尚未批复。按照国家有关规定，申请CDM成功后可以获得建设资金上的支持。经全体股东研究同意，武夷山市祥润水电投资开发有限公司投资建设的温林溪二、三级电站申报CDM。现形成决议。

全体股东

黄华路

沈才海

武夷山市祥润水电投资开发有限公司

2004年8月15日



The Directorate Meeting Decision

Date: 15th August, 2004

Meeting Contents: The CDM application for Wuyishan Wenlin River Hydropower Stations

Meeting Place: 28th Building, Station Beiyi Street, Wuyishan City

The Attendance: all the directors of the company

The Wuyishan Wenlin River 2nd and 3rd Level Hydropower Stations has been invested jointly by Mr. Huang Hualu and Mr. Shen Caihai, all the required approvals has been acquired. Now, we presented requirement for loan for Wuyishan City Construction Bank, but has not received the reply. According to the regulation and laws issued by the government about CDM, the support on finance could be acquired after CDM successful application. After the discussion of all the directors, the Wenlin River 2nd and 3rd Level Hydropower Stations which is invested and developed by Wuyishan City Xiangrun Hydropower Investment Co., Ltd. started to apply for CDM. The decision has been made hereby.

The signature of all the directors
Wuyishan City Xiangrun Hydropower Investment Co., Ltd.
2004.8.15